

## **AGENDA**

**BOARD OF AVIATION COMMISSIONERS MEETING  
TUESDAY, FEBRUARY 10, 2015  
4:00 P.M.  
IUPUC Room cc 170  
( MBA/CBED Suite – Entrance #3)**

### **Call to Order**

### **Roll Call**

### **Approval of January 13, 2015 Regular Meeting Minutes**

### **Approval of February 2015 Claims Dockets**

### **New Business**

- Discussion and Request for Approval on Museum Stipend of \$16,500
- Discussion and Request for Approval of Usage of TIF funds for Student Housing Sidewalks
- Discussion and Request for Approval on Hangar Land Lease on Lot #57 Taxiway Golf
- Discussion and Request for Approval on Columbia Corp Lease Assignment
- Discussion and Request for Approval on Multiple West Ramp Events

### **Tower Report**

### **Attorney's Report**

### **Farm Manager's Report**

### **Engineer's Report**

**Financial Report**

**Assistant Airport Manager's Report**

**Airport Director's Report**

**Public Remarks/Comments**

**Adjournment**